## MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE October 24, 2022

The Town Hall/board meeting was called to order at 6:30 pm by President Yokley Clerk: Karen Winger Trustees Present or via telephone: Carter, Bunger, Brennan, Gettleman, Hofferkamp Absent: Tierney

**GUESTS:** See attached list.

Sergeant David Smith submitted his letter of retirement to the Village Board. President Yokley read his letter and thanked him for his fourteen years of service. His last day of employment will be in January 2022 (to be determined).

**COMMUNICATIONS:** No communications to report.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on October 11, 2022. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

## **COMMITTEE REPORTS:**

**FINANCE** (**Tierney**): Trustee Carter made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan)</u>: Trustee Brennan stated the Police Department is currently looking into possible places to purchase a new squad.

President Yokley suggested the Chief start looking into training options for when we hire a new officer to replace Sgt. Smith's position.

WATER & SEWER (Matt Bunger): Trustee Bunger had nothing new to report.

**ECONOMIC DEVELOPMENT (Hofferkamp):** Trustee Hofferkamp stated her committee will be having a meeting on November 7<sup>th</sup> at 2:00 p.m. to discuss a TIF application.

Trustee Hofferkamp inquired about a "Do Not Enter" sign being placed at West Main and Route 66, to help eliminate traffic going the wrong way.

President Yokley stated we will be updating the kitchen in the Community Center. We will be installing commercial grade cabinets. Victor Capranica will be doing the project, sometime after the first of the year.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter thanked Kent Thompson and Karen Winger for gathering information regarding the maintenance of the pickleball, tennis, and basketball courts. We are still waiting on an estimate for a total resurface.

Trustee Carter stated the park had a very successful year with all the activities.

<u>STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman)</u>: Trustee Gettleman made a motion to approve a street closure for Boo on the Boulevard.

Trustee Gettleman made a motion to close Main Street between Walnut Street and Elkhart Street on Saturday, November 29th

between 8:00 a.m. to 10:00 p.m. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

<u>ADDITIONAL BUSINESS:</u> President Yokley complimented Public Works on the sidewalk replacements. Kent Thompson stated there are several more sidewalks to do.

President Yokley inquired about the timeline for the Harpole drainage project. Kent Thompson stated the materials are supposed to be delivered within the next couple of weeks. Once the materials are delivered, the project will be started. President Yokley asked that residents be notified before the project starts.

Craig Winger stated the crack sealing project went well on Oakwood and Linden Lane.

Chuck Blankenship attended the meeting. He owns Schlosser's Transmission in Springfield. He asked that the Village keep him in mind for any vehicle maintenance. He states Schlosser's is a full-service shop.

President Yokley stated there are currently two vacancies on the Zoning Board of Appeals. He stated the committee meets approximately three to four times a year, only as-needed. If anyone is interested, he would like them to contact the Village by November 14<sup>th</sup>, so they can be appointed at the board meeting. He stated the first hearing they would be attending is November 15<sup>th</sup>.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:46 p.m.

Respectfully Submitted,

Karen Winger